

**SUMMARY OF THE  
BOARD OF COMMUNITY HEALTH  
August 11, 2011 MEETING**

---

Chairman Mason called the August 11 DCH Board meeting to order at 10:33 a.m. Board members attending were Ross Mason, Chairman; Norman L. Boyd, Vice Chairman; Inman C. English, M.D.; Hannah K. Heck; Jamie Pennington; William H. Wallace, Jr.; and Mary Eleanor Wickersham; D.P.A. Also, Commissioner David A. Cook was present.

The Board took the following actions:

- Unanimously approved and adopted the July 14, 2011 meeting minutes;
- Unanimously approved A Resolution entitled "State Health Benefit Plan Calendar Year 2012 Member Contribution Rates";
- Unanimously approved A Resolution entitled "State Health Benefit Plan Employer Contribution Rates."

The August 11 Board of Community Health meeting was adjourned at 11:51 a.m.

---

8/11/11